



**SUMMARIZED MINUTES
SCOTTSDALE CITY COUNCIL
JOINT TASK FORCE ON THE ARTS**

Public Meeting
Wednesday, March 7, 2006
City Hall, City Council Conference Room #1
3939 N. Drinkwater Blvd.
Scottsdale, AZ 85251

CALL TO ORDER

The meeting of the Joint Task Force on the Arts was called to order at 1:05 p.m.

ROLL CALL

Joint Task Force: Vice Mayor Ron McCullagh
Councilmember Betty Drake
Councilman Wayne Ecton

Staff: Michelle Korf, Downtown Group
Craig Clifford, Finance
Art Rullo, Finance

GENERAL BUSINESS

1. Review of Background Notebook.

Ms. Korf provided a general overview of the purpose of the Task Force, which is to work with representatives from the Scottsdale Cultural Council Board of Trustees to update the City's public art ordinances and to revisit the master agreement between the two organizations.

Ms. Korf asked whether anyone had questions about the briefing notebook that was distributed in preparation for the first meeting. Council member Drake indicated an interest in additional information about the accomplishments of the Public Art program. Councilmen McCullagh and Ecton commented on the ambiguity that exists in certain areas of the contract and expressed interest in how the Cultural Council distributes the City's annual funding allocation among its operating divisions. Mr. Clifford noted that the council's comments seem to reinforce the need for an arms-length relationship with the Cultural Council, but with a higher degree of accountability for how the City's funds are spent.

2. Discussion of Expectations for Task Force.

Ms. Korf asked about the Council's expectations for the first meeting of the Joint Task Force on March 22, 2006. It was agreed that the agenda for the first meeting should include the election of a Chair or Co-Chair, a discussion about the mission of the Task Force, an identification of issues and areas of mutual interest and priorities.

Mr. Clifford suggested that the Task Force may want to identify those priorities that are time-sensitive. Everyone concurred.

UPCOMING MEETINGS

The next meeting is scheduled for Wednesday, March 22, 11:30 a.m., in the Scottsdale Cultural Council Board Room.

PUBLIC COMMENTS

None

ADJOURNMENT

With no further business to discuss, being duly moved and seconded, the meeting adjourned at 1:50 p.m.

Respectfully submitted,
Michelle Korf